

# NEWTIME INFRASTRUCTURE LIMITED

CIN No.: L24239HR1984PLC040797

Regd. Off.: Lotus Green City, Sector 23 & 24 Bhiwadi, Alwar Bypass, 75 Mtr. Road, Daruhera, Rewari-123401

Phone: 91-7419885077, Email: [newtimeinfra2010@gmail.com](mailto:newtimeinfra2010@gmail.com)

Website: [www.newtimeinfra.in](http://www.newtimeinfra.in)

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Ref. No.: NIL/BSE/2021-22

Date: 10.03.2022

To,  
**BSE Limited,**  
Phirozee JeejeeBhoy Towers,  
Dalal Street,  
Mumbai-400001

**BSE SECURITY CODE: 531959**

Dear Sir/Ma'am

**Sub: Intimation of Resignation of Mr. Sanjay Tiku (DIN: 00300566) Independent Director**

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Sanjay Tiku (DIN: 00300566)** has resigned from the position of Independent Director and all committees of the Company with effect from 09<sup>th</sup> March 2022.

You are requested to take the same on your record and oblige.

Thanking you.  
Yours Faithfully

For Newtime Infrastructure Limited

ASHISH PANDIT  
Digitally signed by  
ASHISH PANDIT  
Date: 2022.03.10  
20:16:58 +05'30'

Ashish Pandit  
DIRECTOR  
DIN: 00139001

*Enclosed: As Stated*

To,

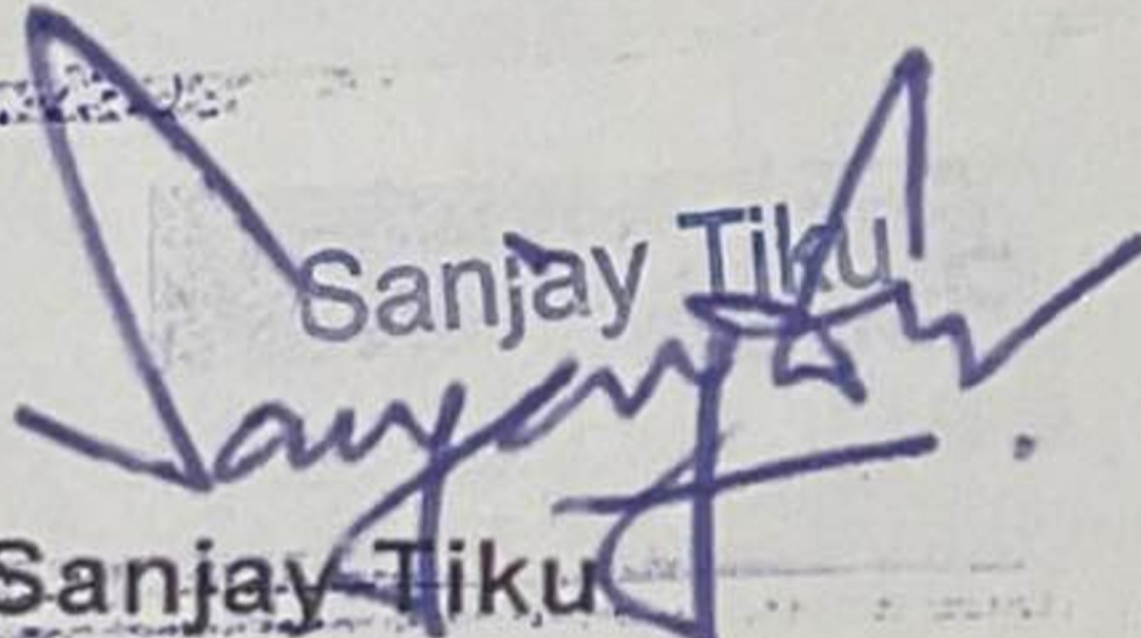
The Board Of Directors,  
Newtime Infrastructure Limited  
Lotus Green City, Sector 23 & 24  
Bhiwadi, Alwar Bypass,  
75 Mtr. Road, Daruhera,  
Rewari-123401

**SUBJECT : RESIGNATION FROM DIRECTORSHIP FROM NEWTIME  
INFRASTRUTURE LIMITED**

I, **Sanjay Tiku**, S/o Pyaray Lal Tiku , R/o Flat no.10, 3<sup>rd</sup> Floor, Green View Apartments, Shaikh Sarai , New Delhi, hereby tender my resignation from the office of director of **NEWTIME INFRASTRUCTURE LIMITED**, due to my personal reasons.

I request to the Board of Company to relieve me from duties of director of the company with effect from **09<sup>th</sup> Day of March 2022**.

Thanking you,  
Yours Faithfully

  
Sanjay Tiku  
Director

**DIN: 00139001**

Flat no.10, 3<sup>rd</sup> floor,  
Green view Apartments,  
Shaikh Sarai, New Delhi